

On Tuesday, August 11, 2015, at the Stockton City Hall, Mayor Dave Johannes opened the Public Hearing at 6:32 p.m., for a noise variance for the Stockton Days Association to have a band until midnight, on Saturday, August 15, 2015. Council members Jack Roberts and Lisa Gibbs were in attendance. Council member Neil Hjelmeland and Travis McElmury were not in attendance.

Mayor Johannes asked three times for public input.

Jack Roberts made a motion to close the public hearing, with a second from Lisa Gibbs. Motion passed, public hearing adjourned at 6:37 P.M.

On Tuesday, August 11, 2015, at the Stockton City Hall, Mayor Dave Johannes opened the public hearing for a CUP from Carol Pozanc at 8166 E. Main in a request to remain residential for this time. Council members Jack Roberts and Lisa Gibbs were in attendance. Council member Neil Hjelmeland and Travis McElmury were not in attendance.

Mayor Johannes asked three times for public input.

Jack Roberts made a motion to close the public hearing, with a second from Lisa Gibbs. Motion passed, public hearing was adjourned at 6:49 PM.

On Tuesday, August 11, 2015, at the Stockton City Hall, Mayor Dave Johannes called to order the Stockton City Council meeting at 6:54 p.m. Council members in attendance were Lisa Gibbs, Jack Roberts, and Travis McElmury. Neil Hjelmeland was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: Maxine Daniel discussed cutting down trees on possible City property along E. 9th Street, Chad Larson will need to measure to check if they are on our property. Jack Roberts requested a moment of silence for Arnie Schell, a past council member and city resident.

Agenda: Add Rick Przytarski under new business for rezoning and Bill Trygstad under new business for Jack & Joan Roberts new sewer line. Lisa Gibbs made a motion to accept the agenda with additions, motion seconded by Jack Roberts. Motion passed unanimously.

Jack Roberts made a motion to accept the financial report and to pay all bills, motion seconded by Travis McElmury. Motion passed unanimously.

Minutes: Page 2, under Donation SAPG, should read need to donate 1% of that, or \$1000. Jack Roberts made a motion to accept the July 14, 2015 minutes with correction. Lisa Gibbs seconded the motion, motion passed unanimously.

OLD BUSINESS

Radium Violation: The well samples were taken and all three has virtually no nitrates, and low on manganese and iron. The aquifer has the quality the City will need for a new well. Currently waiting on the appraisal, which is finished before moving ahead.

CUP 8166 E. Main: Carol Pozanc was not in attendance, and the public hearing was held earlier in the evening. Lisa Gibbs made a motion to grant the CUP, with a second from Travis McElmury. Motion passed unanimously, with Jack Roberts abstaining from the vote.

Variance for noise ordinance: Requested by Stockton Days Association to extend the noise ordinance from 10 am to 12 midnight. Public Hearing was held earlier in the evening. Jack Roberts made a motion to grant the variance, with a second from Travis McElmury. Motion passed unanimously, Mayor Dave Johannes abstained from the vote.

20 MPH on E. 9th Street: Kevin Northouse was not in attendance. A County Deputy was invited, but also not in attendance. Jack Roberts requested the subject be tabled until either shows up.

NEW BUSINESS

Charter Resolution: Resolution 2015-August-11 is consent for a merger with Charter Communications with Time Warner Cable and Bright House Networks, resulting in a new name of New Charter. Jack Roberts made a motion to accept Resolution 2015-August-11, motion seconded by Lisa Gibbs. Motion passed unanimously.

2016 Budget: Council received the preliminary budget and they will have until September 15th before it goes to the County.

Rick Przytarski: Mr. Przytarski may be buying the property behind the gas station and placing a multi-family building and establish a TIF district for that area. He would like to have it changed from R-1 single family to R-3 Multi-family as he's looking at about 12 units. Or to have it changed to Commercial, as the gas station already is commercial. Council is in agreeance that the tax base would be good for the City in either R-3 or commercial property. Both the TIF district and rezoning would need separate public hearings.

Jack & Joan sewer line: Bill Trygstad was in attendance and brought the plans for the sewer line from the main on E. 8th Street though Roberts's backyard to their home. The City will need to apply to DNR Land and Minerals for a permit. Travis McElmury made a motion to accept the plan and to have the City pay all bills and then bill the owners. Motion seconded by Lisa Gibbs. Motion passed unanimously with Jack Roberts abstaining.

CITY MAINTENANCE

Chip Sealing: Chad Larson stated they will start on Monday, August 17th. Council would like to see signs for each street so residents are aware.

- Water to Mobile Home Park is finished
- The bike path is done, and GVE lots are leveled and seeded.
- He raised the manhole by the N. Broadway Bridge
- Lift station #3 embankments is done
- Chad will check on the trees on E. 9th Street by Maxine Daniel property, to see if they are City property.
- Mayor Johannes would like the horseshoe pits cleaned and the ball fields dragged before this weekend for the festivities. And all picnic tables out under pavilion.
- Chad had a request from Dan Merchlewitz to trim trees in the alleyway that is open. Clerk Winchester will look at the water plans which might have the property lines.

Building Permits:

Pole Shed: Paul Ziebell was not in attendance, and council did not want to discuss the project without him. The City building inspector has looked at the building plan, and sees no problems. The Council looked at the plans. Jack Roberts made a motion to approve the pole shed, with a second from Lisa Gibbs. Motion passed unanimously.

Jack Roberts made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed unanimously, meeting adjourned at 7:51 PM.